

DEBT MANAGEMENT COMMISSION

James Ainsworth, Acting Chairman
Tony Armstrong
Dan Carne
Jim Galloway
Richard Pugh
Robert Seach
Sharon Zadra

COUNTY CLERK

Amy Harvey

**DEPUTY DISTRICT
ATTORNEY**

Paul Lipparelli

AGENDA

**WASHOE COUNTY DEBT MANAGEMENT COMMISSION
ORGANIZATION MEETING**

**Washoe County School District Board Room
425 East Ninth Street, Reno, Nevada**

FRIDAY, FEBRUARY 7, 2003, 3:00 P.M.

- ** 1. Call to Order.
- ** 2. Salute to the Flag.
- ** 3. Roll Call.
- ** 4. Public Comments.
- ** 5. Swearing in of new Board members:
 - Robert Wolf, General Improvement District Representative
 - Jonnie Pullman, Washoe County School District Representative
- 6. Approval of Agenda.
- 7. Appointment of At-Large Members and Oath of Office.
- 8. Elect Chairman and Vice Chairman.
- 9. Approval of minutes of Quarterly Meeting of December 6, 2002.
- 10. General Obligation Bonds - Washoe County School District – Consider approval of and adoption of Resolution known as the “2003 Washoe County School District DMC Approval Resolution” concerning the District’s proposal to incur a general obligation indebtedness on behalf of the District by the issuance at one

time, or from time to time, of the District's general obligation school bonds, in one series or more, in the maximum aggregate principal amount of \$36,000,000 for the acquisition, constructing, expanding, improving and equipping of school facilities within the District until November 5, 2012. This proposal is submitted pursuant to authorization from the voters at the 2002 general election.

11. General Obligation Bonds and Special Elective Tax Override Ballot Question - North Lake Tahoe Fire Protection District – Consider approval of and adoption of a Resolution known as the “2003 North Lake Tahoe Fire Protection District Approval Resolution” concerning the District’s proposal to submit to the qualified electors of the District in June, 2003 a proposal to issue up to \$14,285,000 of General Obligation Fire Protection Bonds and to levy an additional property tax rate for the purpose of acquiring, constructing, improving and equipping District fire protection facilities of up to 10.5 cents per \$100 assessed valuation for a period not to exceed 30 years.
12. Discussion and possible action concerning legislative issues.
- ** 13. Member comments.
- ** 14. Public Comments.
15. Adjournment.

** *These are nonaction items*

In accordance with NRS, this agenda for February 7, 2003, will be posted at the following places:
Washoe County Courthouse, 75 Court Street, Reno, Nevada
Washoe County Admin. Building, 1001 East 9th Street, Reno, Nevada
City Hall, City of Sparks, 431 Prater Way, Sparks, Nevada
City Hall, City of Reno, 450 Sinclair Street, Reno, Nevada

